

September 27, 2004; Agenda Item No. 16

Resolution No. 04-80

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING PROCEDURES
PURSUANT TO PROVISION 4 OF ITEMS 3810-310-0005, 3810-301-0941, 3810-301-6029,
AND 3810-301-6031 OF SECTION 2 OF THE BUDGET ACT OF 2004
(CHAPTER 208, STATUTES OF 2004)

WHEREAS, The Santa Monica Mountains Conservancy, the Conejo Recreation and Park District, and the Rancho Simi Recreation and Park District have entered into an agreement pursuant to the Joint Exercise of Powers Act (Government Code § 6500 *et seq.*) to establish the Mountains Recreation and Conservation Authority; and

WHEREAS, The Santa Monica Mountains Conservancy is required pursuant to the State Budget Control Language to develop and implement procedures by January 1, 2005 that assure for the separation of functions with respect to fiscal operations of joint powers authorities; and

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); now therefore be it

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and the San Gabriel and Los Angeles River Watershed and Open Space Plan.
2. FINDS that the proposed organizational changes to the Mountains Recreation and Conservation Authority are consistent with the requirements of the State Budget Control Language that assures for the separation of functions with respect to fiscal operations of joint powers authorities.
3. FINDS that the proposed changes to fiscal operations of the Mountains Recreation and Conservation Authority assure that all financial transactions as defined in the Budget Control Language of the joint powers authority are supervised by officers and employees who are separate from the conservancy and do not report to any officers or employees of the conservancy in any capacity.
4. ADOPTS the proposed organizational changes to the Mountains Recreation and Conservation Authority.
5. ADOPTS the staff report dated September 27, 2004 for this item.

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~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of September, 2004 at Agoura Hills, California.

Dated:

Executive Director